



**GENERAL ASSEMBLY OF THE STATE OF TENNESSEE  
FISCAL REVIEW COMMITTEE**

320 Sixth Avenue, North - 8<sup>th</sup> Floor  
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**M E M O R A N D U M**

**TO:** The Honorable Dave Goetz, Commissioner  
Department of Finance and Administration

**FROM:** Bill Ketron, Chairman, Fiscal Review Committee *BK*  
Charles Curtiss, Vice-Chairman, Fiscal Review Committee *CC*

**DATE:** April 19, 2010

**SUBJECT:** **Contract Comments**  
(Fiscal Review Committee Meeting 4/12/10)

**RFS# 339.17-96010**

**Department: Mental Health & Developmental Disabilities**

**Division: Memphis Mental Health Institute (MMHI)**

**Contractor: Shelby County Healthcare d.b.a. The MED**

**Summary: The vendor is currently responsible for the provision of daily meal service at the MMHI. The proposed amendment extends the contract for an additional year through June 30, 2011; increases the cost of a boxed lunch by \$0.20; and increases the maximum liability by \$271,455.**

**Maximum liability: \$946,242**

**Maximum liability w/amendment \$1,217,697**

After review, the Fiscal Review Committee voted to recommend approval of the contract amendment with the stipulation that the *Voluntary Buyout Program* language is added to the contract.

cc: The Honorable Virginia Betts, Commissioner  
Mr. Robert Barlow, Director, Office of Contracts Review